

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
MONDAY, AUGUST 30, 1976

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Monday evening August 30 A.D., 1976, in Special Session. President James S. Stier in the chair, and Charles W. Westerman Clerk, at the desk, present the following members _____ viz:

BURNS ✓, HINGA ✓, HUNTER ✓,
MOSES ✓, NUCKOLS A, DONALD SCHMIDT ✓,
VIVIAN SCHMIDT ✓, STIER ✓, TALARICO ✓,
ABSENT _____
COUNCILMAN _____, _____, _____,
_____, _____, _____,
The invocation was given by _____

Received report from the City Controller for the month of _____,
1976. Motion made and carried that report be made a matter of record and placed on file.

The minutes of the last Regular _____, 1976,
Special _____, 1976,
Session having been delivered to the Council, were, on motion, approved and published.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA, TO BE HELD
MONDAY, AUGUST 30, 1976 -- 7:00 O'CLOCK P.M., E.S.T.
ROOM 126 - COUNCIL CHAMBERS

We, the undersigned, being all of the members of the Common Council
of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council
to be held on MONDAY, AUGUST 30, 1976 at 7:00 o'clock P.M.,
E.S.T. and jointly and severally waive notice of the time, place and purpose of
said meeting and consent that same be held on the aforesaid date for the purpose
of placing for action and passage of Bills No. :

Bill No. A-76-07-26 (AS AMENDED)

Bill No. A-76-07-27 (AS AMENDED)

Bill No. S-76-07-42 (AS AMENDED)

These bills are in regard to the Budget of the City of Fort Wayne, Indiana, for the
year 1977 and the tax levy for the City of Fort Wayne, Indiana for the year 1977.

James S. Hitt

William T. Zingo

John Throckmold

D. S. D. D.

Frederick S. Hunter

Paul R. Burns

Vivian L. Schmidt

Samuel J. Talarico

William L. W. W.

DATED THIS 30th day of August, 1976

MADE A MATTER OF RECORD
DATE 8-30 CHARLES W. WESTERMAN, CITY CLERK

Charles W. Westernman
CHARLES W. WESTERMAN
CITY CLERK



CITY OF FORT WAYNE
910 LINCOLN BANK TOWER
FORT WAYNE, INDIANA 46802

JOHN H. LOGAN
COMMON COUNCIL ATTORNEY
AND RESEARCH ANALYST

August 30, 1976

TO: THE COMMON COUNCIL OF THE CITY OF FORT WAYNE

Gentlemen and Ms. Schmidt:

In reviewing the Budget for 1977, certain conclusions were reached by the Common Council. While these conclusions are not a part of the 1977 Budget itself, nonetheless they are so significant that the Common Council must adopt them by Resolution at an early date.

Therefore, the undersigned members of the Common Council recommend a Prior Approval by Resolution incorporating certain recommendations:

Included in the shortcomings are:

- a) An ineffective affirmative action program;
- b) Too many people in desk jobs that should be in the field (neighborhoods);
- c) Lack of feed-back to the Council and the Community of services being performed;
- d) Department heads not understanding their charters and priorities.

Therefore, the Common Council, in approving the 1977 City Budget suggests that the following recommendations be implemented with the new year, if not before that time.

Council fully expects that these suggestions be considered and a plan of implementation developed.

1. Quarterly Activity Reports - All Departments.

This is a progress report by each department of its activities, projects, actions, lack of action, etc. covering the past quarter.

The first report will be due April 30, 1977. The format may vary from department to department; however, the Mayor, obviously, may determine some uniform structure.

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Copies of above reports will be sent to the Mayor and all Council Members with one copy placed on file in the Office of the City Clerk.

2. Affirmative Action Program - All Departments.

The Affirmative Action Program must be more than words. It must be positive and results must be evidenced in the very near future.

Each department is being asked to submit an Affirmative Action Report covering interviews, conditions and situations covering every quarter. The first report will be due January 1, 1977.

Copies of the report will be sent to the Mayor and the Common Council members with one copy placed on file in the Office of the City Clerk.

The Council wishes to commend the efforts of Jack Wilson, E.E.O. Officer.

3. Police Department.

Desk jobs must be reviewed and changes made. More personnel are needed in the field. To accomplish this end, the following suggestions are made:

- a) Public Services Bureau - Reduce staff from 5 to 2;
- b) P.A.L. - Reduce staff from 2 to 1;
- c) Garage (Supervisory) - Reduce staff from 3 to 1;
- d) Police Planning - Reduce staff from 2 to 1;
- e) Carpenters - Reduce staff from 3 to 0;
- f) Property management - Reduce staff from 2 to 1*;
(* to be civilian)

4. Community Development and Planning.

Council has reduced staff by one in this department. It is suggested that this be the Administrative Assistant. It is more vital to keep planners in the field. Vacancies should be filled more quickly and concentrated efforts made at recruitment.

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5. Human Resources.

Secure Grants Administrator, full time position, with haste.
Begin extensive program and give feed-back to Council and community.

Get Citizen Participation active in the field - get them out
of the City-County Building and have them work with the neighborhoods.

6. Humane Commission.

With the approval of additional people for the Shelter and
Animal Control, some very visible results are expected.

It is suggested that the Humane Commission negotiate a
program with the County to obtain manpower and equipment. This
should be coupled with a minimum charge of \$25.00 to \$40.00 per
call made.

New Director to be an expert in animal welfare.

H. E. M.S. Director of M.S. to be a civilian

Said Resolution shall be presented to the Common Council
at an early date.

Respectfully submitted,

James S. Sten
Councilman

APPROVED:

William D. Warr Jr.
Samuel J. Talarico
William T. Finner
Vivian H. Schmidt

James S. Sten

ATTEST:

City Clerk



CITY OF FORT WAYNE
910 LINCOLN BANK TOWER
FORT WAYNE, INDIANA 46802

JOHN H. LOGAN
COMMON COUNCIL ATTORNEY
AND RESEARCH ANALYST

August 30, 1976

TO: THE COMMON COUNCIL OF THE CITY OF FORT WAYNE

Gentlemen and Ms. Schmidt:

Because the Common Council has been required to cut an additional sum of \$441,679, in order to come as close as possible to meeting the maximum levy permitted by law the Common Council will be required to make additional cuts in the City Budget for 1977.

So that the necessary functions of City government are not impaired the City will have to utilize Federal Revenue Sharing as hereafter provided.

Therefore, the undersigned members of the Common Council recommend a Prior Approval as follows:

1. That \$441,679 be eliminated from the City of Fort Wayne Budget for the year 1977:

<u>Account No.</u>	<u>Department</u>	<u>Recommended Cut</u>	<u>1977 Adjusted Budget</u>
871	Redevelopment District Capital	\$ 300,000	\$ 100,000.00
700	Board of Safety (Secretary)	8,989	\$ 60,650.00
663	Sewer Relief	100,000	\$ 100,000.00
660	Board of Works (Maintenance)	2,500	\$2,811,740.00
830	Fort Wayne Art Institute	<u>32,690</u>	2.00
Total Recommended Cuts		\$ 441,679	

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2. Above recommended reductions are conditioned upon cuts to said Account No. 871, said Account No. 663, and said Account No. ~~880~~ to be replaced by a Resolution to commit Federal funds from Revenue Sharing in the year 1977 coming to the City of Fort Wayne from and after January 1, 1977. to said Account numbers.

3. Said Account No. 830 represents the City of Fort Wayne's ~~own contribution~~ ^{to the F.W. Museum of Art.} to Fort Wayne Art Institute and this account also is to be replaced by said Resolution to commit Federal funds from Revenue Sharing in the year 1977 coming to the City of Fort Wayne from and after January 1, 1977.

4. No Revenue sharing funds shall be used for said Account No. 700.

A Resolution or Special Ordinance will be submitted for formal approval.

Respectfully submitted,

Vivian G. Schmidt
Councilman
William T. Hanga
Councilman
W. Scott C. Wilson, Jr.
Councilman

APPROVED:

James L. Stine
Vivian G. Schmidt
William T. Hanga
W. Scott C. Wilson, Jr.
Samuel J. Talavico
Paul R. Sarno

ATTEST:

Charles W. Wentersmace
City Clerk

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 30th day of August, 1976; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 3rd day of September, 1976.

Charles W. Westerman

Charles W. Westerman
City Clerk